RCCC Board meeting minutes

5th June 2026 - online via Zoom
Adopted on: **2026.07.20**
Last reviewed on: **2026.06.21**

Attendee	Initials	Role	Attendance
Fraser Montgomery	FM	Chair	Online
Janine Wilson	JW	Director	Online
Keith Prentice	KP	Director	Online
Mairi Milne	MM	Director	Online
Alan Hannah	AH	Co-opted Director	Apologies
Keith Wilson	KW	Director	Online
John Slater	JS	Senior Independent Director	Online
Lorna Hyslop	LH	Independent Director	Apologies
Wendy Loudon	WL	Director	Apologies
Vincent Bryson	VB	Observer, CEO	Online
Eilidh McCall-Lawrie	EML	Observer, Head of Sport & Communities	Online
Suzy Wakefield	SW	Observer, Head of Operations	Online
Fiona Lilley	FL	Observer, sportscotland	Apologies
Isla Kinnear	IK	Observer	Online
Kyle Waddell	KW	Observer, Athlete Representative	Online
Robert Anderson	RA	Observer, RCCC Vice President	Online
Sarah Lean	SL	Observer	Online
Chloe Buchanan	CB	Observer, Governance Support	Online

1. Welcome and Apologies

Apologies were received from Alan Hannah, Wendy Loudon, Lorna Hyslop and Fiona Lilley.

2. Declarations of Interest

No updates to declarations of interest were noted.

3. Annual Accounts 2025-2026

The board discussed the proposed AGM communication regarding Scottish Curling's financial performance last year would include a summary of key findings in the financial report and the annual accounts. JW explained whilst she had received a management report from the external accountants, she had not yet received a finalised profit and loss statement. The board agreed that the full set of accounts should be included on the AGM agenda being circulated as a 'to follow'.

The board noted a financial report had been drafted and subject to the following changes, could be provided to the members at the AGM:

1. 'The organisation recorded a modest surplus of £5,500…' to 'The organisation's draft results recorded a modest surplus of £5,500…' and,

2. towards the end of the report the following sentence to be added: 'A final set of full accounts will be provided to members no later than 17th June. There are unlikely to be any material adjustments to the income or expenditure mentioned within this report'.

Once JW and JS had had sight of and were comfortable with the finalised accounts, they would circulate them via email to the board, seeking approval to issue to members. This was anticipated to be handled within the next week. Should there be any unexpected matters noted within them, a further board meeting could be convened in order to discuss these, however this was not anticipated.

4. Adult membership subscription increase

The board agreed what it would like to convey to members in terms of the membership subscription for future years. In terms of the proposal to raise adult membership subscription, the board agreed the following amendments to VB's paper should be made:

1. Clarification that the membership fee would increase from £31-£34 during the 2026-2027 season and from £34 to £39 during the 2027-2028 season.
2. That the World Curling levy would apply to all members, not just Scottish Curling.
3. That PVG stood for 'Protection of Vulnerable Groups' and after reference to PVG, the words 'scheme membership processing' should be added.
4. That international team travel and kit is included within the membership subscription.

VB would consider including within his verbal update during the AGM how the value of the membership fee ranked against that of other sports.

5. AOB

There being no further business, FM closed the meeting.